

MEETINGS TO DATE 13
NO. OF REGULARS 12
NO. OF SPECIALS 1

LANCASTER, NEW YORK
JUNE 17, 1985

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York on
the 17th day of June 1985, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD J. SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
ROBERT L. LANEY, BUILDING INSPECTOR

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the meeting of June 3, 1985, as
presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, in response to the President's call for recognition of voluntary action and private initiative, the U.S. Department of Housing and Urban Development, New York Regional Office, Region 11, 26 Federal Plaza, New York, New York 10278, has sponsored an awards program which provides recognition for outstanding examples of volunteerism by individuals in the public, private and volunteer sectors, and

WHEREAS, a group of public spirited residents of the Town of Lancaster have come together, organized and established a Meals on Wheels Program for shut-in disabled in the Town of Lancaster through their committees known as Meals on Wheels Steering Committee, and

WHEREAS, this public spirited group of residents, through their volunteer efforts have expended a great deal of time and personal effort away from their families in ministering to the needs of disabled individuals and bringing a ray of hope and a knowledge that they have not been forgotten, and

WHEREAS, the work of the individual members of this Committee have precisely that kind of community-based public service which the President through the U.S. Department of Housing and Urban Development seeks to recognize,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the following members of the Lancaster Meals on Wheels Steering Committee of the Town of Lancaster be nominated and their organization be recognized for the 1985 Presidential Recognition Award for Community Service for establishing and promoting the work of said in providing hot meals to thirty-six (36) disabled and shut-in individuals in the Town of Lancaster:

Margaret Addington	Virginia Loecher
Mary Lucariello	Roy Koepf
Mildred Whittaker	Hilda Graves
Carol Matla	Cecily Yount
Nancy DeFries	Carlton Tanner
John Mediak	Rev. Gerald Jasinski
Donald Kwak	Donna Stutzman
Robert Giza	Arthur Posluszny
John Bunting	Dennis Przykuta
Frank Duran	Lorraine Yuzwak
Elizabeth Wechter	

2. That the Supervisor complete and forward the nomination form nominating and sponsoring the Town of Lancaster Meals on Wheels Steering Committee for the 1985 Presidential Recognition Award for Community Service;

3. That the Town Board of the Town of Lancaster hereby commends the work of the individual members and the Town of Lancaster Meals on Wheels Steering Committee for its concern, dedication and loving care for those less fortunate, in the delivery of hot meals on a regular basis to thirty-six (36) individuals in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated June 11, 1985, has requested the confirmation of one new member duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc., and the deletion of two members from the membership to the Bowmansville Volunteer Fire Association, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership and the deletion from the membership of the Bowmansville Volunteer Fire Association, Inc. of the following individuals:

PROBATIONARY LIMITED ACTIVE MEMBER

Brian Miller
15 Pheasant Run Lane
Lancaster, New York 14086

DELETIONS

Carrie Preston
Donald Ryberg III

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT;

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 8104 to 8209 Incl.	\$411,192.70
Part Town Fund	No. 1237 to 1246 Incl.	\$ 15,486.55
Highway Fund	No. 2925 to 2945 Incl.	\$ 71,348.34
Special District Fund	No. 829 to 832 Incl.	\$ 17,234.30
Trust & Agency Fund	No. 933 to 943 Incl.	\$ 30,768.53
Improvement Facilities Sewer Dist. No. 2	No. 166 to 166 Incl.	\$ 5,831.71

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
 hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
95	Michael Wahl	123 Schwartz Rd.	ER. FR. STORAGE BLDG.
96	Josela Enter.	5 Petersbrook Cir.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
97	Josela Enter.	12 Partridge Wk.	ER. FR. SIN. DWLG, PVT. GARAGE
98	Walter Szymanski	260 Pleasant View Dr.	ER. POOL
99	Dennis Krebs	10 Ronald Dr.	ER. FR. PVT. GARAGE
100	M/M John Schoff	15 W. Home Rd.	ER. POOL, FENCE
101	Marrano/Marc Equity	44 Heritage Dr.	ER. FR. BRK. VEN. SI. DWLG, PVT. GARAGE
102	Family Builders Const.	106 Pavement Rd.	ER. FR. PVT. GARAGE
103	M/M Peter Lenuzza	13 Parkdale	ER. FR. SIN. DWLG
104	Computer Systems	4891 Transit Rd.	ER. SIGN
105	Wallace Szymanski	305 Westwood Rd.	ER. PVT. GARAGE, DECK
106	Jerome Meyer	434 Lake Ave.	ER. POOL
107	Ralph White	14 Rediein Dr.	EXT. PATIO
108	Anthony Francia	1 Partridge Wk.	EXT. COVERED DECK

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is in the public interest for the Town Recreation Commission to operate a playground facility on Main Street in the Town of Lancaster on property owned by the Bowmansville Volunteer Fire Department, Inc. for the 1985 Summer season, and

WHEREAS, the Bowmansville Volunteer Fire Department, Inc., and the Town of Lancaster Recreation Commission have reached an Agreement negotiated by Councilman Donald E. Kwak and prepared by the Town Attorney, and filed with the Town Clerk, setting forth the terms upon which said recreational area will be utilized by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute an Agreement between the Town of Lancaster and the Bowmansville Volunteer Fire Department, Inc., for the lease by the Bowmansville Volunteer Fire Department, Inc. to the Town of Lancaster of the play area on its premises on Main Street within the Town of Lancaster, for the operation of the Town's recreation program during its normal 1985 summer season, and

BE IT FURTHER

RESOLVED, that the Town Attorney make distribution of executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK, ADOPTED JUNE 17, 1985, AUTHORIZING THE CONSTRUCTION OF CERTAIN BUILDING ALTERATIONS AT THE LANCASTER PUBLIC LIBRARY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$60,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$60,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie, New York (herein called "Town"), is hereby authorized to construct certain building alterations at the Lancaster Public Library, including (1) the conversion of the Library's heating system from electric to gas heat, and (2) the replacement of certain lighting fixtures, and to purchase the original equipment, machinery and apparatus required in connection with the purpose for which said building is to be used. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$60,000

serial bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$60,000, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The existing building is of Class "A" construction as defined by Section 11.00 a. 11. a of the Law, and the period of probable usefulness of said specific object or purpose for which said \$60,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years; but the bonds authorized pursuant to this resolution or bond anticipation notes issued in anticipation of the sale of such bonds shall mature no later than five (5) years from the date of the original issuance of bonds or notes heretofore or herein authorized for such purpose.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d. 4 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk of the Town, is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "LANCASTER BEE," a newspaper published in Lancaster, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster desires to make changes to the heating system for the town public library at 5466 Broadway, Lancaster, New York, converting it to gas heat from electric heat for cost savings on utilities and also desires to make changes to the lighting fixtures at said library building for safety purposes, and

WHEREAS, federal funds may be available to finance a portion of the cost of said work, and

WHEREAS, the Town Board of the Town of Lancaster has adopted a bond resolution in an amount not to exceed \$60,000 for the proposed work involved in these projects,

WHEREAS, the Supervisor must be authorized by the Town Board to certify to the availability of funds to complete this project to the federal government in the application for federal fund assistance;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to certify to the availability of funds on the municipal level to complete this project to the Federal Government for application for Federal assistance for this project.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Supervisor by memorandum dated November 29, 1984, notified the Highway Superintendent of the Town of Lancaster that the East Motor Pool Storage Building at the Lancaster Town Center has been assigned to the Police Department of the Town of Lancaster for storage of various equipment and/or evidence, and

WHEREAS, the Supervisor in this same memorandum requested the Highway Superintendent to remove all highway department equipment from this building, not later than December 7, 1984, so that the Police Department may take possession thereof on December 8, 1984, and

WHEREAS, the Highway Superintendent, to date, has not complied with this request,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby directs Virgil Paul, Highway Superintendent of the Town of Lancaster, to vacate the East Motor Pool Building at the Lancaster Town Center and remove from it all items of equipment entrusted to the care, custody and control of the Highway Superintendent, and

BE IT FURTHER

RESOLVED, that the aforesaid premises are to be vacated no later than 4:00 P.M. on July 1, 1985, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Highway Superintendent and the Police Chief of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Highway Superintendent and the Highway Committee of the Town Board have recommended the employment of college students for summer employment in the Highway Department in the Town of Lancaster, and

WHEREAS, the Highway Superintendent has allocated funds from the Highway Budget for that purpose,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Highway Superintendent be and is hereby authorized to employ the following college students, for the period July 1, 1985 to August 30, 1985, in the Highway Department of the Town of Lancaster, on a temporary basis at an hourly rate of \$4.00 per hour, conditioned upon certification by the Highway Superintendent that each of the following individuals is over the age of 18 years, is duly enrolled in a course of higher education at the college level and will be returning to school to pursue said education at the end of the summer season:

Marc D'Amore	25 Matthews Dr., Lancaster, N.Y.
Robert Giorgini	29 Briarwood Dr., Lancaster, N.Y.
Mark Grazen	20 Ashford Place, Depew, N.Y.
Timothy M. Grzybowski	76 Center Dr., Depew, N.Y.
Phillip J. Jerebko	142 Robert Dr., Lancaster, N.Y.
Joe Latello	97 Sawyer Ave., Lancaster, N.Y.
Robert S. Lippert	74 Impala Pkwy., Lancaster, N.Y.
Robert H. Schenk	1 Old Schoolhouse Rd., Lancaster, N.Y.
Joseph Sheldon	219 Tyler St., Depew, N.Y.
Thomas J. Walter	67 Cotton St., Lancaster, N.Y.

and

2. That the Town Clerk be and is hereby directed to forward a copy of this resolution to the Highway Superintendent and to each of the appointed employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES	COUNCILMAN MILLER VOTED YES
COUNCILMAN GIZA VOTED YES	SUPERVISOR KEYSA VOTED YES
COUNCILMAN KWAK VOTED YES	

The resolution was thereupon unanimously adopted.

June 17, 1985

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the New York State Executive Law, Article 11B, Section 28a calls for political subdivisions to comply with certain local recovery and redevelopment plans, and

WHEREAS, it is the considered opinion of this Board that such a plan would be impractical and unnecessary under current circumstances in this Presidentially declared disaster, FEMA 734 DR-NY, and the Governor's Declaration of January 23, 1985 pertaining to the Blizzard of '85,

NOW, THEREFORE, BE IT

RESOLVED, that this Board notifies the New York State Disaster Preparedness Commission of its intent to forego preparation of any such local plans, and to work with County officials in the development of any County-wide plan which may be appropriate to our circumstances.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested authorization to appoint one temporary, summer employee in the Buildings Department of the Town of Lancaster, for a period not to exceed eight weeks,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to appoint one temporary, summer employee in the Buildings Department of the Town of Lancaster, for a period not to exceed eight weeks, and

BE IT FURTHER

RESOLVED, that such appointee shall be compensated at a rate of \$4.00 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 17, 1985

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Authorization - Countryview East Subdivision, Phase I (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1985.
2. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
3. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P.No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
4. Road Acceptance - Pasquale Drive
Since the Town Board has not received any further requested input from the developer on this matter since August 1, 1984, the Town Clerk was directed to remove this item from future Town Board agendas.
5. Traffic Study - Reconstruction, Genesee Street and Ransom Road
On September 10, 1984 the N.Y.S.D.O.T notified the Town Board that the Final Design Report on this project is complete and available.
6. Traffic Study - Signal, Bowen Road and William Street
On October 19, 1984, the County Deputy Highway Commissioner informed the Board that visability restrictions have been removed at this intersection and that the present traffic control flasher was found to be adequate.
7. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to the Police Chief for investigation and recommendation.
8. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to the Police Chief for investigation and recommendation.

COMMUNICATIONS:DISPOSITION

433. Town Clerk to Highway Supt. - Request bid specifications for topcoating.	R & F
434. Town Clerk to Supervisor - Monthly report for May 1985.	R & F
435. D.C.O. to Town Board - Monthly report for May 1985.	R & F
436. NYSDOT to Supervisor - Transmittal of plans and job proposal, Genesee St./Ransom Rd. intersection.	R & F
437. Supervisor to Highway Supt. - Explanation of budgetary process in connection with Election assistance.	R & F
438. West Valley Nuclear Services to Supervisor - Notice of Demonstration Project Open House to be held 6/15/85.	R & F
439. Alden Town Clerk to County Executive - Transmittal of resolution opposing proposed amendment to County Sanitary Code.	R & F
440. Supervisor to John Brzusek - Comments regarding problems with William St. reconstruction.	R & F
441. Supervisor to SUNYAB Ass't to President - Transmittal of data relative to Lancaster North-South Ind/Tech Parkway Corridor Study.	SUPERVISOR
442. NYSDOT to Supervisor - List of steps to be taken regarding abandoned Consolidated Rail Corp. railroad property.	R & F
443. Fox & Co. Highway Supt. - Explanation of transfer of funds.	R & F
444. NYS Dept. of Environmental Conservation to Town Clerk - Notice of public hearing to be held 7/16/85 at ECC South regarding Tentative Freshwater Wetlands Map.	SUPERVISOR
445. Supervisor to Town Board - Recommendation concerning funding for handicapped barrier removal.	TOWN ATTORNEY FOR REVIEW
446. NYS Public Service Commission to Supervisor - Notice of special public hearing to be held 7/11/85 concerning pending rate proposals of National Fuel Gas.	R & F
447. Off. of Revenue Sharing to Supervisor - Transmittal of revised Recipient Account Statement.	R & F
448. Supervisor to Town Board - Recommendation that resolution be prepared to commemorate Shur-Line Mfg. Inc.'s move to Industrial Park.	TOWN CLERK FOR RESOLUTION 7/1/85
449. Bowmansville V.F.A. to Town Board - Recommendation of addition and deletions to active roster.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

450. Town Attorney to Giallanza Corp. - Request determination on topsoil placement on parkland.	<u>TOWN ATTORNEY</u> _____ _____
451. Nicholas LoCicero to Town Clerk - Resignation as Recreation Commission member.	<u>R & F</u> _____ _____
452. Recreation Commission to Town Board - Minutes from meeting held 5/18/85.	<u>R & F</u> _____ _____
453. Highway Supt. to Town Board - Request approval of summer help.	<u>TOWN CLERK FOR</u> <u>SUSPENDED RESOLUTION</u> _____ _____
454. Supervisor to Town Board - Results of Dept. of Labor inspection of Town Hall.	<u>SUPERVISOR DIRECTED</u> <u>TO TRANSMIT TO SHEL-</u> <u>GRIN</u> _____ _____
455. Supervisor to Off. of Revenue Sharing - Response regarding alleged non-compliance of revenue sharing regulations.	<u>R & F</u> _____ _____
456. NYS Emergency Management Off. to Supervisor - Advisement regarding funding for disaster emergencies.	<u>TOWN CLERK FOR</u> <u>SUSPENDED RESOLUTION</u> _____ _____
457. Supervisor to United Church Home Society - Comments regarding proposed housing for elderly and handicapped at Lincoln School.	<u>R & F</u> _____ _____
458. Town of Greece Supervisor to Supervisor - Comments pertaining to lobbyist planning meeting.	<u>R & F</u> _____ _____
459. Supervisor to Clarence Fire Chief - Comments regarding June 8th disaster drill.	<u>R & F</u> _____ _____
460. Millgrove V.F.D. President to Supervisor - Notice of election to terminate current contract and intent to enter new contract.	<u>TOWN ATTORNEY FOR</u> <u>P.H. RESOLUTION</u> _____ _____
461. LVAC to Town Board - Recommendation that Charles Cupp and Jackson Bromwich be removed from roles.	<u>R & F</u> _____ _____

The Supervisor requested a suspension of the necessary rule for
immediate consideration of the following communications -

SUSPENSION GRANTED.

462. Highway Supt. to Town Board - FEMA - Small Grant Application - refusal to submit any specifications for bid.	<u>TOWN ATTY. FOR LEGAL</u> <u>REVIEW & TOWN ENGINEER</u> <u>FOR SPECKS</u> _____ _____
463. Lancaster Home Bureau to Supervisor - Request to use entranceway of Town Hall for baked goods sale on 11/17/85.	<u>BLDG. COMMITTEE</u> _____ _____
464. Daniel Patrick Moynihan, U.S. Senate to Supervisor - Proposed cuts in the general revenue sharing program.	<u>R & F</u> _____ _____

ADJOURNMENT:

ON MOTION OF COUNCILMAN MILLER, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 10:05 P.M. out of respect to:

ARTHUR ROALDI

HON. MICHAEL E. ZIMMER

Signed Robert P. Thill
Robert P. Thill, Town Clerk